

**EUGENE WATER & ELECTRIC BOARD  
EXECUTIVE SESSION**

**HAYWARD BOARD ROOM  
555 OAK STREET**

**January 30, 2026  
10:00 A.M.**

Commissioners Present: John Brown, President; Sonya Carlson, Vice President; Tim Morris, Mindy Schlossberg, John Barofsky, Commissioners

President Brown called the executive session to order at 9:54 a.m.

**EXECUTIVE SESSION:**

**Pursuant to ORS 192.660(2)(a)**

The EWEB Board of Commissioners met in Executive Session to conduct interviews with persons considered for hiring of EWEB's General Manager.

Others present: Diedre Williams, EWEB Chief People Officer; Lanie Mycoff, Managing Director, Mycoff Fry Partners, LLC.

President Brown adjourned the Executive Session meeting at 4:00 p.m.

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Assistant Secretary

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President